

(4)

Field File No. 196 B-TP-20509

Serial # of Originating Document \_\_\_\_\_

OO and File No. \_\_\_\_\_

Date Received 3/29/80From \_\_\_\_\_  
(NAME OF CONTRIBUTOR)\_\_\_\_\_  
(ADDRESS OF CONTRIBUTOR)\_\_\_\_\_  
(CITY AND STATE)By \_\_\_\_\_  
(NAME OF SPECIAL AGENT)To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ NoGrand Jury Material - Disseminate Only Pursuant to  
Rule 6(e), Federal Rules of Criminal Procedure☐ Yes ☒ NoTitle: \_\_\_\_\_ *ok**FBA; MF; ITSP;  
OO: TP*Reference: \_\_\_\_\_  
(Communication Enclosing Material)Description: ☒ Original notes re interview of  
MITCHELL ROGOVINb6  
b7C

Agel to USA  
3/29/90

3/29/90

MITCHELL ROGOVIN

1750 24th St NW  
7th Floor

WDC 20037-1124

467-8330

FUGA

ROGOVIN, ~~THOMAS~~ and

SCHILLER

~~LEWIS~~

don't know anything of [redacted]  
[redacted] or a common

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lat 10'n  
[redacted] [redacted] Nashville

BH had made [redacted] in  
schools such as welding

USJ - article re [redacted] in Ohio

[redacted] - bh

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Bhant re loans to [redacted]

Schools go [redacted]

BH losses \$1 million

gov \$9 million

Cong hearing during Carter admin

Cong Bhant bonded

staffer contacted [redacted]  
to hire [redacted]

con record - [redacted]

[redacted] [redacted]

Rogovin at [redacted]

[redacted] had [redacted] connectors

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after [redacted]

[redacted] in practice

[redacted]

tells

[redacted]

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phony bookkeeping money is twice  
than money in Vaticano

ISTITUTO della RELIGIONE

Inst of Reg Works - Vaticano Bank

under [redacted] - \$6 million  
money goes to this acct

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[redacted]

produces B/S from Bank (minutely)  
with reg subject's name  
from N.Y.

(statement <sup>later</sup> shown to be false)

DAV ready to go telegraph sent, reply rec

R asked for proof of visit to Rome

[redacted]

produced lost passag  
two tickets from NY to Rome

Pi - checked ticket with travel  
agent subor said ticket  
was in another name

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to London - [redacted] had  
after the photographs

DAV - had sent letter to  
Vaticano, mostly reply

Plr

[redacted]

- money to be used for  
motels to Mexico

Tennessee Valley Birth

April/May  
for  
calendar

Rond wife took to dance

plans actual facts with  
lies to his ad

☐ did not <sup>any</sup> refer ~~all~~ fees to work in  
Nashville

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early 80's British Leyland Motor Co.  
looking to relocate

Gov of Ohio lent her phone  
to ☐

~~was~~ arrested by FBI  
NSI article

was child counsel 1983 - 64-65

only AG. 66-69

69 - pre private practice

has files can make available

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/3/90

MITCHELL ROGOVIN, Partner, ROGOVIN, HUGE, AND SCHILLER, 1250 24th Street, N.W., 7th Floor, Washington, D.C. 20037-1124, telephone (202)467-8330, was contacted at his place of employment and after being advised of the identity of the interviewing agent and the purpose of the interview, furnished the following information:

ROGOVIN does not know anyone named [redacted] but he does know [redacted] who he described as a con man. ROGOVIN reviewed a seven (7) page document with the heading "Memo to File September 4, 1989." ROGOVIN is not familiar with any of the information contained in this document except for the references to himself as the past General Counsel of the IRS and a member of the firm of ROGOVIN, HUGE, AND LENZNER with a large white collar crime practice. ROGOVIN was the Chief Counsel at IRS during the period 1964-1965. Approximately one year ago the name of ROGOVIN's law firm was changed from ROGOVIN, HUGE, AND LENZNER to its current name, ROGOVIN, HUGE, AND SCHILLER. ROGOVIN does have a white collar criminal practice.

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In the late 1970's, ROGOVIN represented the TENNESSEE VALLEY BANK in Nashville, Tennessee. The bank had been involved in making federally insured loans for training programs at low-tech schools which taught skills such as welding. [redacted] was [redacted] for TENNESSEE VALLEY BANK. The bank had loans outstanding to one such school in New Jersey which went bankrupt causing the bank to suffer a loss of approximately \$1 million and the United States Government to incur a loss of approximately \$9 million. This occurred in the late 1970's during the CARTER administration and the United States Congress was conducting hearings concerning losses suffered by the U.S. Government concerning such loans. A Congressional staffer involved in the hearings suggested to [redacted] that [redacted] should hire [redacted] to assist in the investigation and the possible recovery of funds from the bankrupt school. [redacted] told [redacted] that [redacted] had previously been employed by [redacted] ROGOVIN determined that [redacted] had not been employed by [redacted] but was unable to determine whether or not [redacted] had ever been contracted

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SEARCHED INDEXED  
SERIALIZED FILED

"DUPLICATE COPY FORWARDED TO

Investigation on 3/29/90 at Washington, D.C.

APR 3 1990

File # WMFO 196B-TP-20509  
FBI - TAMPAby SA [redacted] lerb6  
b7CDate dictated 3/29/90b6  
b7C



WMFO 196B-TP-20509

Continuation of FD-302 of MITCHELL ROGOVIN, On 3/29/90, Page 2

by [redacted]  
[redacted] ROGOVIN, HUGE AND SCHILLER, [redacted]  
[redacted] and was engaged in private  
practice. [redacted] thereafter referred to [redacted] as his attorney.

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[redacted] advised [redacted] that the bankruptcy involving the school in New Jersey was phony and that money from the school was concealed in Swiss banks. [redacted] later told [redacted] that the money had been moved to the Vatican bank and placed in an account with the name of INSTITUTE OF RELIGIOUS WORKS. [redacted] further advised [redacted] that the Vatican bank was under the control of [redacted] (phonetic) and that the New Jersey mob was able to deposit its money at the Vatican bank. [redacted] claimed that the money from the New Jersey school was to be used to built motels in the Middle East to be used by pilgrims going to Mecca. [redacted] produced bank statements which he claimed were from the account of the INSTITUTE OF RELIGIOUS WORKS at the Vatican bank. The name of the account on the statement produced by [redacted] was in Italian and there was a misspelling in the Italian word for institute. The Italian word for institute does not contain the letter n but on the statements produced by [redacted] the word was spelled with an n. These statements were later shown to be false, however, prior to that the Department of Justice had sent a communication to the Vatican in this matter and had received a reply.

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ROGOVIN asked [redacted] for proof of his visit to Rome and [redacted] produced a photocopy of the last page of a TWA ticket for service from New York to Rome. ROGOVIN took this document to a travel agent who informed ROGOVIN that the ticket had actually been purchased in a name other than [redacted] and that the ticket was for travel from New York to London not Rome. [redacted] had apparently altered the ticket or a photocopy of the ticket. ROGOVIN confronted [redacted] with this information and [redacted] agreed to refund to the TENNESSEE VALLEY BANK the fees which he had been paid but [redacted] never did make any refunds and ROGOVIN never saw him again.

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Continuation of FD-302 of MITCHELL ROGOVIN, On 3/29/90, Page 3

ROGOVIN reviewed his appointment calendar for 1979 and noted several days in April and May when he had contact with [redacted] concerning this matter.

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In the early 1980's The Wall Street Journal reported that [redacted] had been involved in a scam in Ohio. [redacted] had convinced the Governor of Ohio that he was attempting to locate a site in a small town in Ohio where BRITISH LEYLAND MOTOR COMPANY could relocate its business. The Governor of Ohio made his plane available to [redacted] to travel around the state for the purpose of identifying a small town where the relocation could take place. ROGOVIN believes that [redacted] was arrested by the FBI in connection with this scheme and that he was in fact sentenced to prison.

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ROGOVIN was the Chief Counsel for the Internal Revenue Service during the period 1964-1965, Assistant United States Attorney General during the period 1966-1969, and has been in private practice since 1969. ROGOVIN agreed to make available any of his files concerning [redacted]

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FBI

TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 4/2/90

TO : SAC, TAMPA (196B-TP-20509)(ORA)(P)  
FROM : SAC, WMFO (196B-TP-20509)(RUC)(C-5)

[redacted] aka

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dba [redacted]  
FBW; MF; ITSP;  
OO:TP

Reference Tampa airtel to Albany, 3/2/90.

Enclosed for Tampa is the original and one (1) copy of an FD-302 reflecting an interview of MITCHELL ROGOVIN on March 29, 1990 at Washington, D.C. Also enclosed for Tampa are the original notes from this interview and a document with the heading "MEMO TO FILE SEPTEMBER 4, 1989" which was reviewed by ROGOVIN and initialed by SA [redacted] 1A<sup>3</sup>

2-Tampa (Enc. 3)  
1-WMFO

JEG:ler  
(3)

"DUPLICATE COPY FORWARDED TO  
ORLANDO RA ON 4/23/90"

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_

(Number) (Time)

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